

CDBG BOARD MEETING
Wednesday, March 8, 2006, 3:15 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

AGENDA

1. Call to Order
2. Introduction of new Board member, Andy Kallin
3. Approval of the minutes of the February 8, 2006 meeting.
4. Public Comment
 - a. Financial Status Report
5. Approval of Community Housing Initiative Housing Rehabilitation Loans – action required.
6. Approval of funding Hebron House of Hospitality facility rehabilitation in conjunction with HOME program – action required. (copy of appraisal included)
7. Request for Funding – Lutheran Social Services
8. Report from WCEDC
9. Request for Proposal Update
10. Next Meeting: April 12, 2006

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.